

Clayton County Library Board of Trustees

DIRECTORS' MEETING

MINUTES OF, July 14, 2015

REGULAR MEETING, NO. 3

A regular meeting for the Board of Directors of the Clayton County Library Board of Trustees was held on Tuesday, July 14, 2015. The meeting was called to order by Brenda Morant, Chair, at 2:05 p.m. at the Clayton County Library Headquarters in the Boardroom at the Headquarters Library located at 865 Battle Creek Road, Jonesboro, Georgia.

PRESENT

Eight members of the Board were present:
Brenda Morant (*Chair*), Daniel Small (*Vice Chair*), Pamela Lake (*Treasurer*), LaShonda Dillard (*Secretary*), Brenda Rayburn, Gwendolyn Wiggins, Bejanae Kareem, Patricia Shepherd, and Sherry Hamilton.

Clayton County Library Director, Rosalind Lett was also in attendance.

ABSENT

Bernell Wesley and Charlton Bivins.

GUEST

Detrick Stanford (*Clayton County Interim Chief Operating Officer*), Jessica Everingham, (*Assistant State of Georgia Librarian*), and Scott Parham, (*Clayton County Assistant Library Director-Project Management and Development*).

MINUTES APPROVED

The minutes of the April 14, 2015 meeting were discussed but not approved.

REPORT OF THE TREASURER

Most recent bank statement reviewed.

REPORT FROM THE DIRECTOR OF THE LIBRARY

UNFINISHED BUSINESS

Library Operations:

Director Lett is drafting a request to submit to the Library Board and/or Clayton County Board of Commissioners regarding the closing of libraries during upcoming holidays.

Library Construction/Repair Projects:

Riverdale Library is in need of roof repairs. Members of the County's Building and Maintenance Department are aware of the leak and are considering outsourcing the repairs.

NEW
BUSINESS**Library Strategic Plan:**

Director Lett discussed the Departmental Goals and Objectives during the meeting. Items being addressed include more programming for Clayton County's immigrant population. This will include ordering more materials in non-native languages and providing websites with various languages.

Focusing on Small Businesses and/or Entrepreneurs is another area the Library will focus on. It plans to serve as an incubator for small businesses and offer more programming. Smart Money Week is a program the library recently hosted that focused on small businesses.

The Library is working to partner with the medical community (Southern Regional Hospital and Clayton State University) to ensure the County has appropriate health resources. In the future, the library will offer free "healthcare day". During this programming, free mammograms and other medical exams will be offered to patrons.

COMMITTEE REPORTS

Friends of the Library

The next quarterly used book sale is July 24-25, 2015.

Library Foundation:

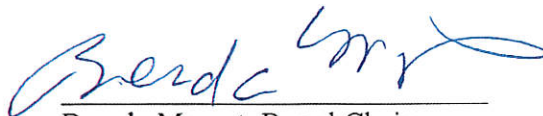
Nothing to report.

ADJOURNMENT

A motion for adjournment was made by LaShonda Dillard and seconded by Daniel Small. The meeting was adjourned at 6:45 p.m. The next board meeting will be Tuesday, October 13, 2015 (5 p.m.) at Library Headquarters.



LaShonda R. Dillard, Secretary



Brenda Morant, Board Chair